

LLC-6

Amendment to Registration of a Foreign Limited Liability Company (LLC)

To change the name of record for your registered foreign LLC, fill out this form, and submit for filing along with:

- A \$30 filing fee.
- A certificate by the agency where the LLC was formed, certifying that the name was changed in that state, country or other place, also must be included if that name has changed.
- A separate, non-refundable \$15 service fee also must be included, if you **drop off** the completed form.

Important! To change the LLC addresses, or to change the name or address of the LLC's agent for service of process, you must file a Statement of Information (Form LLC-12). To get Form LLC-12, go to www.sos.ca.gov/business-programs/business-entities/statements.

For questions about this form, go to www.sos.ca.gov/business-programs/business-entities/filing-tips

①

LLC Name Used in California (on file with CA Secretary of State)

Google Life Sciences LLC

②

LLC File No. (issued by CA Secretary of State)

201525710221

New LLC Name to be used for this LLC in California

③

If changed, list the LLC name now in the state, country or other place of the LLC's formation:

Verily Life Sciences LLC

LLC Name

④

List an alternate name to be used in California if: (1) the LLC name in Item 3 does not comply with California naming requirements or (2) you only are filing this form to change an existing alternate name. List the alternate name exactly as it is to appear on the records of the California Secretary of State. The alternate name must include: LLC, L.L.C., Limited Liability Company, Limited Liability Co., Ltd. Liability Co. or Ltd. Liability Company; and may not include: bank, trust, trustee, incorporated, inc., corporation, or corp., insurer, or insurance company. (California Corporations Code section 17701.08.) Go to www.sos.ca.gov/business-programs/business-entities/name-availability for general name requirements & restrictions:

Alternate Name

Existing Alternate LLC Name

⑤

Check this box if you completed Item 3 above, and if applicable. If you check this box, do not complete Item 4 above.

☐

This LLC registered in California before January 1, 2014; currently transacts intrastate business in California under the alternate name listed in Item 1 above; and upon this filing, will continue to transact intrastate business in California under the alternate name listed in Item 1 above.

⑥

Check this box if applicable. If you check this box, do not complete Item 4 above. Note: If this LLC registered in California after December 31, 2013, and the LLC name now used in the state, country or other place of the LLC's formation complies with California Corporations Code section 17701.08, you must check this box to relinquish the alternate name.

☐

The alternate name under which this LLC currently transacts intrastate business in California will no longer be used. Upon this filing, this LLC will transact intrastate business in California under the LLC name now used in the state, country or other place of the LLC's formation.

Read and sign below:

I am authorized to sign this document under the laws of the state, country or other place where this LLC was formed.

▶ 

Sign here

Kenneth Yi

Print your name here

President & Secretary

Your business title

Make check/money order payable to: **Secretary of State**


Upon filing, we will return one (1) uncertified copy of your filed document for free, and will certify the copy upon request and payment of a \$5 certification fee.


By Mail

Secretary of State
Business Entities, P.O. Box 944228
Sacramento, CA 94244-2280

Drop-Off

Secretary of State
1500 11th Street., 3rd Floor
Sacramento, CA 95814

FILED 
Secretary of State
State of California

DEC 08 2015 

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This Space For Office Use Only

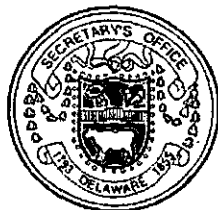
Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GOOGLE LIFE SCIENCES LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VERILY LIFE SCIENCES LLC" ON THE SEVENTH DAY OF DECEMBER, A.D. 2015, AT 2:16 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



5794874 8320
SR# 20151252251

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 10571658
Date: 12-08-15

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